

## GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

**DATE:** 08-12-2020

**TIME:** 4:15 pm

**LOCATION:** Lower Level Meeting Rooms 2 & 3, Government Services Building

**Meeting called** to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Vicki Evenson, Barb Krattiger and Beth Luchsinger. Absent: Sam Beuschel and Dr. Julio Rodriguez.  
Staff: RoAnn Warden, Yanet Alba, Ginny Fricke, and Samantha Skowronski.

**Moved to approve** the August agenda by B. Luchsinger and seconded by V. Evenson. Motion Carried.

**Moved to approve** the July 2020 minutes by J. Rufenacht and seconded by B. Luchsinger. Motion Carried.

**Public Comment:** None

**Moved to approve** the bills as submitted by V. Evenson and seconded by B. Krattiger. Motion Carried.

**Introduction of New WIC Director** (Samantha Skowronski) **and Public Health Nurse** (Ginny Fricke)

**Review Updated Director/Health Officer Position Description/ Salary-** Handouts. **Motion** made to approve the Director/Health Officer updated position description and to reclassify the Director/Health Officer position to a Grade 24 by B. Luchsinger and seconded by B. Krattiger. Motion Carried.

**Motion** made recommending that Director/Health Officer be placed at a Grade 24, Step 7 by B. Luchsinger and seconded by B. Krattiger. Motion Carried.

**Health Officer's Report:** RoAnn Warden

- ❖ July 2020 Program Statistics and Activities –Handout.
- ❖ Green County Well Water Monitoring Program 2020 Year 1 of 5 Annual Report – Handout.
- ❖ COVID-19 Update.
- ❖ Personnel Update

**A motion** was made by B. Luchsinger and seconded by J. Rufenacht to approve the Health Officer's report. Motion Carried.

**A motion to adjourn** was made by B. Krattiger and seconded by V. Evenson. Motion Carried.

Next Meeting: September 9, 2020

Submitted by: Yanet Alba